

Minutes  
The City of Frederick  
Mayor and Board of Aldermen  
Business Meeting/Workshop

April 30, 2014  
3:00 p.m.  
City Hall Board Room

- I. Mayor Randy McClement called the meeting to order at 3:01 p.m. Present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey, Joshua Bokee and Donna Kuzemchak.
- II. The Mayor led the Pledge of Allegiance.

III. Workshop

Item 1: Gabrielle Dunn – Division Manager of Current Planning and Jeffrey Love – Planner II led the discussion of Keller Properties, LLC adequate public facilities ordinance mitigation agreements (CAPF-R & CAPF-SL). Zack Kershner – Director of Public Works and Joe Adkins – Deputy Director for Planning provided additional information.

Rand Weinberg of Miles & Stockbridge and Jonathan Pembroke of Ausherman Properties provided comment on the Keller Property.

This item will move forward to a Mayor and Board of Aldermen Public Hearing.

Item 2: Sandra Nickols – City Attorney presented the proposed FY 2015 Fee Schedule. Katie Barkdoll – Director of Budget and Purchasing, Kristi Winterstein – Office Manager for the Department of Parks and Recreation, Joe Adkins and Todd Himes – Building Division Manager provided additional information.

More information will be provided by the Department of Parks and Recreation regarding recreation fees via e-mail and the item will be heard at a Mayor and Board Meeting on May 15, 2014.

Item 3: Sandra Nickols presented the proposed ordinance to amend Chapter 6 of The City Code to provide for the waiver of certain recreation fees for nonprofit organizations.

Joe Baldi of the Parks and Recreation Commission provided comment.

Public comments were also received.

This item will move to a Mayor and Board Meeting on May 15, 2014.

Item 4: Sandra Nickols presented the draft resolution regarding water meter rates.

Public comments were received.

The resolution will move to a Mayor and Board meeting on May 15, 2014.

III. Elected Official Comments:

Alderman Kuzemchak attended the Human Relations Commission meeting last night where a presentation by the Frederick Police Department was given and much appreciated. The yearly presentation is required as part of a settlement from a 1993 law suit that alleged discrimination. She also remarked that as of late there have been some very public cases of racism in the news and sadly discrimination still exists. She added that as leaders she and her colleagues should be the first to acknowledge that it still exists and to stand up against it.

Alderman O'Connor remarked about how great it is to have a minor league affiliate in Frederick.

Alderman Russell said that prior to Workshop there was a quick meeting of the Taxicab Commission where it was determined that the city will not add additional permits to its stock of 66.

Mayor McClement thanked everyone and reminded all to be mindful of the flooding and to remember that there is a Budget Hearing at 7:00 p.m. in the Municipal Annex.

The meeting was adjourned at 4:40 p.m.

Respectfully Submitted,

Lauren O'Malley  
Legislative Assistant